

**King County Public Hospital District No. 2**

**Board Meeting ~ March 17, 2020**

**EvergreenHealth Community Room (Tan 250) // 5:30 p.m.**

**To join by phone:**

- **Call 1-877-668-4493**
- **Access Code: 920 788 144**
- **Password: 03172020**

**Board Open Public Meeting**

5:30 p.m.

**Recess into Executive Session**

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

**Open Public Meeting**

6:30 p.m.

**Order of Business**

Comm. McLaughlin

**Public Comment**

Comm. McLaughlin

**Presentations**

1. IT & IT Security Annual Report Mr. Dwight
2. Quarterly Hospital Quality Dashboard Dr. Palazzo
3. Semi-Annual Customer Engagement Report/Community Update Ms. Taylor

**Action Items**

1. Consent Agenda Comm. McLaughlin
  - a. Board Minutes
    - i. Regular Meeting – February 18, 2020
    - ii. Educational – February 21, 2020
    - iii. Study Session – March 3, 2020
  - b. Monthly Voucher #575 February 2020
  - c. Contractor Pay Requests February 2020
2. Clinical Contracts Annual Review ~ Acceptance Dr. Palazzo  
Ms. Barr

- |   |                                |
|---|--------------------------------|
| 3. 2019 Quality & Absolute Safety Appraisal ~ Acceptance                            | Dr. Palazzo<br>Ms. Barr        |
| 4. Critical Care Unit (CCU) Tenant Improvement Project Bid Information ~ Acceptance | Mr. Friedman<br>Mr. Buckingham |
| 5. EHA Cardiac JV Revision ~ Acceptance   | Mr. Friedman                   |
| 6. Provider Compensation Policy ~ Acceptance  | Mr. Meeks                      |
| 7. Medical Staff  | Dr. Kincaid                    |
| a. EHMC - New Appointments, Reappointments, Status Changes and Privileges           |                                |

### **Discussion**

- |   |                               |
|---|-------------------------------|
| 1. Annual Capital Budget Review & Construction Report | Ms. Mycroft<br>Mr. Buckingham |
| 2. Rolling Agenda                                     | Ms. Scairpon                  |
| 3. Medical Staff Report                               | Dr. Kincaid                   |
| 4. Chief Executive Officer Report                     | Dr. Tomlin                    |
| 5. Commissioner Reports                               | Commissioners                 |

### **For Your Information**

#### **Recess**

Signing of Documents

#### **Potential Second Executive Session**

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

#### **Adjourn**